



**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

Miramarska 24b 10000 Zagreb

**THE ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a 10000 Zagreb

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

B. Petranovića 4  
23000 Zadar, Croatia

Tel. +385 23 202 135

Fax. +385 23 250 580

e-mail: [tng@tng.hr](mailto:tng@tng.hr)

[www.tng.hr](http://www.tng.hr)

1<sup>st</sup> March 2016

**Subject: Resignation of a Supervisory Board member**

We hereby notify that the Management Board of Tankerska Next Generation d.d. on 29<sup>th</sup> February received a resignation letter from Mr. Andrej Koštomaj, in which he resigns from his position as a Supervisory Board member of the Company.

We want to thank Mr. Andrej Koštomaj for his engagement and valuable contribution to the work of the Supervisory board of Tankerska Next Generation d.d.

Tankerska Next Generation d.d.